

DOWNTOWN ARCHITECTURAL REVIEW BOARD MINUTES

September 4, 2012
12:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present: - Scott Draves
Tom Meiklejohn III
Steve Schoofs
Brent Schumacher
Sam Meyer

Absent: - Terrence Gaffney (excused)

Administrative Staff: - Joellyn Dahlin, Principal Planner

Joellyn Dahlin declared a quorum present.

ELECTION

Officers of the Downtown Architectural Review Board

CHAIRPERSON

Tom Meiklejohn, III was nominated for the office of
Chairperson of the Downtown Architectural Review Board.

Motion made by Schoofs to elect Tom Meiklejohn, III as
Chairman.

Seconded by Schumacher.

ROLL CALL VOTE: Aye - Draves, Meiklejohn, Meyer,
Schoofs, Schumacher
Nay - None

Carried.

Tom Meiklejohn, III was elected **Chairman** of the Downtown
Architectural Review Board.

At this point in the meeting, Chairman Meiklejohn assumed the
chair.

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Carried.

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Meeting adjourned at 12:14 p.m.

SUE STRANDS
CITY CLERK

SS/maa

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